## City of Fairfax Commission on the Arts

November 18, 2014 meeting Sherwood Center

Call to order: 7.12PM

Members Present: Alice Bredin-Karny, Sharon Chang, Molly Grimsley, Laura Hills, Randy Lytton, Jeff Seffens,

Howard Rhile, Armistice Turtora, Jo Ormesher (City Liaison)

Members Absent/excused: Carol Caputo, John Flahive, Bob Hickey, Mary Lechter, Jason Scadron, Harry Wilbur

### **Minutes**

The October minutes were reviewed; amendments made, and were unanimously approved.

## Treasurer's Report

The Treasurer's Report was presented and unanimously approved.

## **Announcements**

Jo provided information on upcoming local art events and presented mail to the COA members.

#### **Old Business**

**Public Art Guidelines** 

The Public Art Guidelines document has been sent to the Mayor and City Manager for review and input.

The Cyclist

The Cyclist has been installed in its new location at the corner of University and Armstrong. A big thank you to Andrew Wilson who assisted with the installation of the sculpture.

### Charette

Jeff provided an overview of the Charette to the COA members. A report of the meeting will be online.

# **New Business**

Arts Achievement Award

There was a discussion of possible award recipients.

Business for the Arts Awards

There was a discussion of possible award recipients.

Art Updates, Gallery Show and reception

The Village Art Gallery has moved one storefront from its previous location. Kimco is going to assist with the renovation of the gallery space to create a more professional gallery space.

COA Representative to county-wide Public Art Committee

Randy has offered to be the COA representative to this committee.

## **Partner Update**

PRAB—no update

Art League—no update

CFBA—Jeff provided information for upcoming City of Fairfax Band Association Concerts

# **Member Time**

Meeting was adjourned at 9.30PM